



**Meeting Notes from a  
Meeting of the Board of Directors  
For the  
Airborne Internet Consortium, Inc.**

**Via Teleconference  
October 12, 2005**

Preparation: Paul Masson

2:30	Convene Meeting	McNary
2:35	Conflict of Interest Disclosure	All
1:10	<p>Changes in Macro Assumptions Since Incorporation</p> <ul style="list-style-type: none"> <li>• Formation alone doesn't attract members</li> <li>• Concept papers don't attract members</li> <li>• Private datalink alternatives grow-explain difference</li> <li>• Federal sector policy change <ul style="list-style-type: none"> <li>○ No FAA</li> <li>○ No DOD</li> <li>○ No Private sector membership</li> </ul> </li> <li>• AIC members insufficient to financially support independent research organization <ul style="list-style-type: none"> <li>○ Lack dues payment</li> <li>○ Focus other priorities</li> </ul> </li> </ul> <p><b>Decision:</b> Recruit members by advocacy of the IP-enabled, aviation networked enabled communications for NGATS and Flight Operations Centers (FOC) adoption</p>	Meer/Masson
	<p>Strategic Changes Adopted May 05</p> <ul style="list-style-type: none"> <li>• Define value prop: comm'l &amp; govt</li> <li>• Link member develop to define comm'l value <ul style="list-style-type: none"> <li>○ Hold 2 meetings</li> </ul> </li> <li>• Simplify government agreement</li> </ul>	Meer/Masson
	<p>Opportunity with DOT/JPDO Shifts</p> <ul style="list-style-type: none"> <li>• JPDO to identify research expertise</li> <li>• Agile Air Systems ITP acceptance</li> </ul>	Meer/Masson
	<p>Recommended Approach: Working Group</p> <p><b>Decision:</b> Continue as advocacy for IP-enabled, aviation network enabled communications</p> <p><b>Decision:</b> Release roadmap into public domain</p>	Masson

- 2:15 Organization Changes...formal vote to
- Suspend Business Plan of Dec. 04- (Item J)
    - Request new plan
    - Set two working dates, location, fail
    - Identify core invitation list
  - Cancel Dues after February (Item K)
    - Pay Aerosat and CNS dues
    - Rebate Mulkerin his dues for March w/int
    - Pay bill through May change (\$7.5K PM/\$5K Meer)
    - Request new financial plan to cost recover meetings
    -
  - Change in Executive Director Management Contracts (Item H)
    - Remove Masson as Co-Executive Director
  - Change in Principal Office (Item I)
    - To Santa Barbara per Meer Address
- 3:00 Working Group Date, Location and Logistics
- 3:30 Adjournment McNary